Redmond, USA 30 October 2020

To: SIA "NORTH STAR LTD." Reg. No.: 40103765463

Legal Address: Jana Dikmana iela 4-35

Riga, Latvia LV-1013

From: KIRILL LEVANIDOV DOB: May 25, 1971

ID: United States passport No.488385682,

Issued: November 29, 2012, USA by United States Department of State Place of residence: 11680 179th PL NE,

Redmond, WA 98052, USA

Acceptance Letter

I, Kirill Levanidov, born 25 May 1971, am very much pleased to let you know that I accept your offer to become a Members of the Board of your company SIA NORTH STAR LTD., Reg. No. 40103765463.

Sincerely,

Kirill Levanidov

SUBSCRIBED AND SWORN TO BEFORE ME

this 30t day of October, 2020

Notary Public in and for the State of Washington

residing at Reduced King ount

NOTARY PUBLIC
STATE OF WASHINGTON
KAREN DAVIS
My Appointment Expires
JUNE 09, 2021